

Minutes  
January 26, 2006

**Regular Meeting:** Yes  
**Call to Order:** 5:35 p.m.  
**Roll Call:** Beverly Wemigwase, Chairperson  
Michael McCreery, Vice-Chairperson  
Julie Shananaquet, Secretary/Treasurer  
  
**Absent:**  
**Staff Present:** Vince Cook, Director  
Andrea Cowles, Sr. Background Investigator  
**Guest:** Barry Milligan, General Manager  
Dolly Keway, Gaming Board of Directors Chairperson  
Rita Shananaquet, Tribal Council Member

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**Agenda Item 3:(Agenda)**

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve agenda as amended.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commission McCreery to go into closed session at 5:40 pm.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Tribal Council Member Rita Shananaquet and Andrea Cowles, Sr. Background Investigator leave at 5:40 pm.

Motion made by Commissioner McCreery and supported by Commission Wemigwase to return to regular session at 6:20 pm.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 4: (Minutes)**

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to table the minutes of December 29, 2005 and January 12, 2006.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 5: (Phone Polls)**

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to enter the phone poll conducted on January 13, 2006, into the minutes of January 26, 2006, regarding waiving the licensing fee of \$1,500 for Casino Project Manager.

Phone poll result: 2-Yes, 1-No, 0-Abstain, 0-Unavailable.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 6a: (Licensing Report)**

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following Key Gaming License(s), Number(s): 4068, 4080, 4081, 4076, 4070, 4063.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Primary Gaming License, Number: 4075.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following Gaming Key Contractor's License #1067 for K. P. Gaming Supplies, Inc., dated January 26, 2006, expiration date of January 26, 2007.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 6b: (Director's Report)**

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Director's verbal and written report of January 26, 2006 as presented by Vince Cook.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve travel, stipend and per diem for any Gaming Regulatory Commissioner wishing to attend the MIGCN meeting to be held March 16, 17, 2006 at the Grand Traverse Resort.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 7a: (Chairperson's Report)**

*No report given. No action taken.*

**Agenda Item 7b: (Vice-Chairperson's Report)**

*No report given. No action taken.*

**Agenda Item 7c: (Secretary/Treasurer's Report)**

*No report given. No action taken.*

**Agenda Item 10**

The next Regular meeting is scheduled for February 9, 2006.

**Agenda Item 11: (Adjournment)**

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to adjourn meeting at 7:40 p.m.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

These Minutes have been read and approved at the Regular Scheduled meeting of February 23, 2006

*Julie Shananaquet*

Secretary/Treasurer

March 14, 2006